

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: Feb. 15, 2006  
Bulk Item: Yes      No   X  

Division: BOCC  
Department: DISTRICT FIVE

Staff Contact Person: Donna Hanson

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**AGENDA ITEM WORDING:** Approval for a resolution of the Key Largo Wastewater Treatment District, requesting Monroe County to waive all planning and permitting fees for required permits. See resolution attached.

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**ITEM BACKGROUND:** Monroe County has adopted a policy of not imposing building permit and application fees upon certain named government entities provided they do not charge the county a fee (including an impact fee) for development, environment, or similar permits, or for right of way use.

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**PREVIOUS RELEVANT BOCC ACTION:**

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**CONTRACT/AGREEMENT CHANGES:**

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**STAFF RECOMMENDATIONS:**

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**TOTAL COST:**   N/A  

**BUDGETED** Yes      No     

**COST TO COUNTY:**                     

**SOURCE OF FUNDS:**                     

**REVENUE PRODUCING:** Yes      No      **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty      OMB/Purchasing      Risk Management     

**DIVISION DIRECTOR APPROVAL:**           Murray E. Nelson            
**MAYOR PRO TEM MURRAY E. NELSON**

**DOCUMENTATION:** Included   X   Not Required     

**DISPOSITION:**                                     

**AGENDA ITEM #**

**RESOLUTION 15-11-05**

**A RESOLUTION OF THE KEY LARGO WASTEWATER  
TREATMENT DISTRICT, REQUESTING MONROE  
COUNTY TO WAIVE ALL PLANNING AND PERMITTING  
FEES FOR REQUIRED PERMITS, FOR THE KEY LARGO  
WASTEWATER TREATMENT DISTRICT WAIVED**

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**WHEREAS**, the Key Largo Wastewater Treatment District ("District") is in the process of completing a wastewater management system consisting of a treatment plant, transmission line, and collection systems serving the properties located on the Island of Key Largo; and

**WHEREAS**, the District wastewater management system will incur significant costs in completing the wastewater management system;

**WHEREAS**, these costs impose a burden on the District wastewater management system;

**WHEREAS**, Monroe County has adopted a policy of not imposing building permit and application fees upon certain named government entities, provided they do not charge the county a fee (including an impact fee) for development, environment, or similar permits, or for right of way use;

**WHEREAS**, the District does not intend to charge the county a fee (including an impact fee) for development, environment, or similar permits, or for right of way use;

**NOW, THEREFORE**, the Key Largo Wastewater Treatment District respectfully requests that Monroe County add the District to the list of named government entities conditionally exempt from county building permit and application fees.


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The foregoing RESOLUTION NO. 15-11-05 was offered by Commissioner Tobin, who moved its approval. The motion was seconded by Commissioner Bullock and being put to a vote the result was as follows:

	AYE	Absent	NAY
Commissioner Gary Bauman	<u>—</u>		<u>—</u>
Commissioner Claude Bullock	<u>X</u>		<u>—</u>
Commissioner Charles Brooks	<u>X</u>		<u>—</u>
Commissioner Andrew Tobin	<u>X</u>		<u>—</u>
Chairman Glenn Patton	<u>X</u>		<u>—</u>

The Chairman thereupon declared Resolution No. 15-11-05 duly passed and adopted the 16<sup>th</sup> day of November, 2005.

**KEY LARGO WASTEWATER TREATMENT  
DISTRICT GOVERNING BOARD**

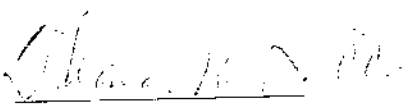
By   
Glenn Patton, Chairman

Attest:

By   
Carol Walker, Board Clerk



Approved as to form and content:

By   
District Counsel

JAN 6 2006  
Carol Walker  
